MINUTES

OF THE

PERSONAL SERVICES CONTRACT

REVIEW SUBCOMMITTEE

February 10, 1998

The Personal Services Contract Review Subcommittee met on Tuesday, February 10, 1998 at 10:00 a.m., in Room 125 of the Capitol Annex. Representative Marshall Long, Chair, called the meeting to order, and the secretary called the roll.

Present were:

<u>Members:</u> Representative Marshall Long, Chairman; Senators Barry Metcalf, Denny Nunnelley, and Eck Rose; and Representatives Jesse Crenshaw, Drew Graham, and Bob Heleringer.

Guests: Mr. Daniel Hall.

LRC Staff: Michael Meeks, Joseph Hood, and Nancy Smith.

A motion was made by Representative Graham and seconded by Senator Metcalf to approve the Minutes of the January 13, 1998, meeting. The motion passed unanimously.

A motion was made by Senator Metcalf and seconded by Representative Graham to approve the contracts on the Routine List. The motion passed unanimously.

A motion was made by Senator Metcalf and seconded by Representative Crenshaw to approve the amendments on the Amendment List. The motion passed unanimously.

The following ROUTINE contracts were APPROVED:

ADMINISTRATIVE OFFICE

OF THE COURTS:

East Carolina University, Dr. Paul Knepper, 98-04.

ATTORNEY GENERAL, OFFICE OF THE:

Frost & Jacobs, 980883.

BOARD OF REGISTRATION

FOR PROFESSIONAL ENGINEERS

AND LAND SURVEYORS:

Victor McCauley, 980902; Paul Schrader, 980901.

EASTERN KENTUCKY UNIVERSITY:

Eskew & Gresham, PSC, 98-046; Eskew & Gresham, 99-001; New Perspectives, 98-045; Beverly Blair, 98-044; Capitol City Speakers, 98-047.

EDUCATION, DEPARTMENT OF:

CTB McGraw-Hill, 980893.

FAMILIES & CHILDREN,

CABINET FOR:

Tilford, Dobbins, Alexander, Buckaway & Black, 980865; Claremont Technology Group, 980751.

FINANCE & ADMINISTRATION

CABINET - Facilities Management -

Division of Real Property:

John F. Frazier, 980905; Larry Disney, 980904.

FINANCE & ADMINISTRATION

CABINET - Facilities Management -

Finance / Engineering:

Fuller, Mossbarger, Scott & May, 985019.

FINANCE & ADMINISTRATION

CABINET - Information Systems:

BMC Software, 980803.

FINANCE & ADMINISTRATION

CABINET - Office of the Secretary:

Robert R. Craig, 980888.

HEALTH SERVICES,

CABINET FOR:

Loretta Hill, 980903.

JUSTICE CABINET -

Department of Corrections:

Rebecca McCurry, 980859.

KENTUCKY COMMUNITY

AND TECHNICAL COLLEGE

SYSTEM:

Dr. C. Nelson Grote, 980906.

KENTUCKY EDUCATIONAL

TELEVISION:

Steve Shaw, 980894.

KENTUCKY HISTORICAL

SOCIETY:

Mo' Better Marketing Communications, 980809.

KENTUCKY LOTTERY

CORPORATION:

J. D. Edwards World Solutions Company, 98-98-407; Keane, Inc., 98-94-272-2.

KENTUCKY RACING

COMMISSION:

The Jockey Club Information Systems, 980907.

KENTUCKY STATE UNIVERSITY:

Judy Shurkey, 98-11.

LABOR CABINET:

Greenbaum, Doll & McDonald, 980908.

MOREHEAD STATE UNIVERSITY:

Dr. Betty S. Griffin, 98-058.

MURRAY STATE UNIVERSITY:

MULTI - (Game Officials), 144-98-3.

NATURAL RESOURCES AND

ENVIRONMENTAL PROTECTION

<u>CABINET - Department of Surface</u>

Mining & Enforcement:

Wakely & Associates, 980773.

NATURAL RESOURCES AND

ENVIRONMENTAL PROTECTION

CABINET - Division of Water

Dr. Alan Randall, 980898.

NORTHERN KENTUCKY UNIVERSITY:

Doug Vernier, Telecommunications Consultants, 98-301; Daum & Associates, 98-300; Project Kaleidoscope, 98-288.

PUBLIC PROTECTION &

REGULATION CABINET -

Department for Financial Institutions:

Pedley, Zielke, Gordinier, Olt & Pence, 980914; Reed, Weitkamp, Schell, Cox & Vice, 980915; Morgan & Pottinger, 980913; Brown, Todd & Heyburn, 980912; Tilford, Dobbins, Alexander, Buckaway & Black, 980916; Goldberg & Simpson, 980911.

SECRETARY OF THE CABINET:

Mark Manuel - Workplace Adv., Inc., 980889.

TRANSPORTATION CABINET:

Hall - Harmon Engineers, Inc., Ag# 389798; Ag# 399798; H. W. Lochner, Inc., Ag# 409798; One Alliance, 980020; Presnell Associates, Inc., 980033; American Engineers, Inc., 980034.

TREASURY:

Steenrod Consulting & Research Service, 980896.

UNIVERSITY OF KENTUCKY:

Lyle Associates, Architects, A981250; Pearson / Bender Associates, PLC, A981260; Staggs & Fisher Consulting Engineers, Inc., A981230; GRW Engineers, A981300; McIlwain & Associates, A981270.

UNIVERSITY OF LOUISVILLE:

Milestone Productions, 98-38; Power Graphics D/B/A Power Creative, 98-30; Kinetic Corporation, 98-31; Axis Communications, 98-39; Jeff Schneider, 98-33; Via Internet, 98-28; Stewart Lopez-Bonilla, 98-26; FSM Marketing, 98-27; Baach Creative Services, 98-37; Geoffrey Carr Photography, 98-32; Dan Dry & Associates, 98-34; Quadrant, 98-35; Ken Hoskins, 98-29.

WESTERN KENTUCKY UNIVERSITY:

Lewis - Kennedy & Associates, 43-97.

The following AMENDMENTS were APPROVED:

AUDITOR OF PUBLIC ACCOUNTS:

Deloitte & Touche, 980851.

EASTERN KENTUCKY UNIVERSITY:

Schumann & Associates, 98-019.

FAMILIES & CHILDREN, CABINET FOR:

The Family Place, 980094.

FINANCE & ADMINISTRATION

CABINET - Division of Facilities

Management:

Berst Engineering Service, Inc., 980798.

FINANCE & ADMINISTRATION

CABINET - Department of

Information Systems:

Computer Associates International, 980663.

FINANCE & ADMINISTRATION

CABINET - Finance / Engineering:

Fuller, Mossbarger, Scott & May, 975054; Brighton Environmental Co., 955057; K. Norman Berry Associates, 975036; Parrott, Ely and Hurt, 975040; Arch II, Inc., 975019; Godsey Associates Architects, 975016; 955074; Donald L. Rochester, 955080; Foppe Technical Group, Inc., 955076; Arrasmith, Judd, Rapp, Inc., 955065; PDR Engineers, Inc., 965074; TCI Roof Management, 975061; Sherman, Carter, Barnhart, 944012.

HEALTH SERVICES, CABINET FOR:

Henry Hood DMD, 980041; AMS Temporaries, 980405; 980406; Dennis J. Buchholz, 980407.

JUSTICE CABINET:

Brighton Center, Inc., 980199.

KENTUCKY EDUCATIONAL

TELEVISION:

Louis A. Williams, Jr. & Associates, 980228.

KENTUCKY STATE POLICE:

Morgan & Pottinger, John McGarvey, 980379.

KY KARE HEALTH

INSURANCE AUTHORITY:

Coopers & Lybrand, 980858.

MURRAY STATE UNIVERSITY:

William M. Mercer, 015-98-2.

PERSONNEL BOARD:

Steven G. Bolton, 980309; Terri King Schoborg, 980311.

TRANSPORTATION CABINET:

Taustine, Post, Sotsky, Berman, Fineman & Kohn, T70772; James-Winstead & Assoc., Ag# 059192; Safford & Lanphear, 970921; 960908; Vaughn & Melton Consulting Engineers, Ag# 269394; Poston, Seifried & Schloemer, T960898/03137; Andrew M. Stephens & Associates, 970770; 960910; Ferreri & Fogle, T70764; 960890; Lewis, King, Kreeg, Waldrop & Catron PC, T960895/03160; Twehues & Verst, T960900/03157; Logan & Gaines, T70767; 960904; W. David Shearer, Jr., PSC, T70775; 960909; Teresa Isaac & Associates, T960893/03084; Walton & Vance, T70773; Clayton B. Patrick d/b/a Boyd, Watkins & Patrick, T960906; T70762; Carl J. Bensinger & Associates, T70759; Brown, Todd & Heyburn, PLLC, T70434; T70763; TRW, Inc., Ag# 419394; McBrayer, McGinnis, Leslie & Kirkland, T70768; T960905/13843; Willie Prater, 5373; Neal & Davis Law Offices, T960896; McKenzie & Peden, 20034; Todd Hollenbach & Associates, 70920; 61171; O'Daniel & Nally - Martin, T960897/03207; J. M. Crawford & Associates, Ag# 419697; Haworth, Meyer & Boleyn, Ag# 579697; Hazelrigg & Cox, T70766; Edward Worland, Jr., P.S.C., T70776; 961166; Johnson, Depp & Quisenberry, Ag#749697; Stoll, Keenon & Park, T70771; 961106; Reed, Weitkamp, Schell, Cox & Vice, 960907; T70769; Wicker & Associates, 70774; WMB, Inc., Ag# 079697 / 50197; Ag# 359697; E A Partners, Ag# 029596; Palmer Engineering Co., Ag# 159192; James E. Bruce, Jr., 960096; H. W. Lochner, Inc., Ag# 209192; Municipal Engineering Company, Ag# 179697; Edward L. Beck, 960179; Ventry Engineering, Ag# 139697; John T. Fowler III, T961105; Gess Mattingly & Atchison, 61161; Irvin G. Maze, T61162; Sutton, Hicks & Lucas, T61160.

UNIVERSITY OF KENTUCKY:

Keane, Inc., K98-141; Wiss, Janney, Elstner Associates, Inc., A97-1320; Shield Environmental Associates, A96-1270; James W. Potts, Architects, A96-1210.

WESTERN KENTUCKY UNIVERSITY:

Marriott Management Services Corp., 14-97.

WORKERS' CLAIMS, DEPARTMENT FOR:

Conliffe, Sandmann & Sullivan, 980685.

Chairman Long asked if there was any old business before the subcommittee. Senator Metcalf asked about the contract that was disapproved at the last meeting. Mr.

Daniel Hall, University of Louisville, stated that the university had forty-five days to respond and to his knowledge, there had been no action taken on this contract.

Chairman Long announced the next meeting is scheduled for Tuesday, March 10, 1998, 10:00 a.m. in Room 125, Capitol Annex.

The meeting adjourned at 10:08 a.m.